FINISHED AGENDA
NOT OFFICIAL MINUTES

CITY COUNCIL OF MONTEREY PARK AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY AGENDA

REGULAR MEETING

Monterey Park City Hall Council Chambers 320 W. Newmark Avenue, Monterey Park, CA 91754

> Wednesday November 6, 2019 7:00 p.m.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:00 p.m.

FLAG SALUTE The Monterey Park Fire Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS NONE.

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

[1.] PRESENTATION – None.

[2.] OLD BUSINESS

2-A. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER" TO RAISE AWARENESS TO PROSTATE AND OTHER MALE CANCERS

It is recommended that the City Council:

- (1) Adopt Resolution declaring the month of November as "Movember"; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS AYE NO ABSTAIN ABSENT				
CHAN	Х			
LAM	Х			
REAL SEBASTIAN	Х			
ING	Х			
LIANG	Х			

RESOLUTION NO. 12116 ADOPTED

2-B. MARCH 3, 2020 ELECTION MATTERS

Pursuant to its direction on October 16, 2019, it is recommended that the City Council consider:

- (1) Adopting a resolution adding a question to the ballot for the previously called general municipal election on March 3, 2020 in accordance with Monterey Park Municipal Code ("MPMC") § 2.04.080 to elect members of the City Council from Council Districts 2, 3, and 4;
- (2) Alternatively, but not recommended, the City Council may consider:
 - (a.) Adopting an urgency ordinance repealing district-based elections and to reinstate at-large elections for the March 2020 general municipal election; Adding a proposition to the March 3, 2020 ballot which proposes district elections
 - (b.) on a go forward basis after the March 3, 2020 Ballot (primarily for the purpose of allowing the electorate to choose the election sequencing of future district elections); and/or
- (3) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN					
SECONDED BY: ING	SECONDED BY: ING				
COUNCIL MEMBERS AYE NO ABSTAIN ABSENT					
CHAN		Х			
LAM		Х			
REAL SEBASTIAN	Х				
ING	Х				
LIANG			Х		

MOTION TO OPEN THE FLOOR TO EVERYONE AND ALLOW AN ADDITIONAL 2 MINUTES.

MOTION FAILED

MOTION BY: LAM					
SECONDED BY: REA	SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS AYE NO ABSTAIN ABSENT					
CHAN		Х			
LAM	Х				
REAL SEBASTIAN	Х				
ING	Х				
LIANG		Х			

MOTION TO ADOPT URGENCY ORDINANCE AND ADDING A PROPOSITION TO THE MARCH 3, 2020 BALLOT

MOTION FAILED – REQUIRED A 4/5 VOTE

MOTION BY: LIANG					
SECONDED BY: CHA	SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT	
CHAN	Х				
LAM			Х		
REAL SEBASTIAN		Х			
ING		Х			
LIANG	Х				

MOTION TO ADOPT RESOLUTION

MOTION FAILED

MOTION BY: REAL	SEBA	STIA	V	
SECONDED BY: LIAN	IG			
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	Х			
LAM	Х			
REAL SEBASTIAN	Х			
ING	Х			
LIANG	Х			

MOTION TO EXTEND MEETING TO 12 AM

APPROVED

RECONVENDED – 11:14 P.M

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3C

MOTION BY: CHAN					
SECONDED BY: LAM					
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT	
CHAN	Х				
LAM	Х				
REAL SEBASTIAN	Х				
ING	Х				
LIANG	Х				

APPROVED ON CONSENT CALENDAR ITEM NOS. 3A-3C

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF NOVEMBER 06, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated November 06, 2019 totaling \$1,266,993.48 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12117 ADOPTED

3-B. CALIFORNIA LAW ENFORCEMENT RECORDS AND SUPPORT SERVICES DAY

It is recommended that the City Council:

- (1) Adopt a Resolution Declaring Tuesday November 12, 2019 to be Law Enforcement Records and Support Personnel Day; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12118 ADOPTED

3-C. AUTHORIZE PURCHASE OF FORD RANGER XL 2WD SUPERCAB UTILITY TRUCK AND EMERGENCY EQUIPMENT

It is recommended that the City Council:

- (1) Waive bidding requirements pursuant to Monterey Park Municipal Code Section 3.20.050(5) and authorize the City Manager or designee to execute a contract with Wondries Fleet Group, in a form approved by the City Attorney, for the purchase of one, 2020 Ford Ranger XL 2WD SuperCab Utility Truck through Wondries Fleet Group;
- (2) Authorize the City Manager or designee to execute a contract in a form approved by the City Attorney for the conversion/up-fitting of one 2020 Ford Ranger XL 2WD SuperCab Utility Truck through West Coast Lights and Siren;
- (3) Authorize the City Manager or designee to execute a contract with Bearcom / Motorola Solutions, in a form approved by the City Attorney, for the purchase of one Motorola APX 8500 All Band Police Radio for the 2020 Ford Ranger XL 2WD SuperCab Utility Truck through Bearcom / Motorola Solutions;
- (4) Take such additional, related, action that may be desirable.

APPROVED ON CONSENT CALENDAR

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

MOTION DV

5-A. ORDINANCE AMENDING TITLES 16 AND 17 OF THE MONTEREY PARK MUNICIPAL CODE BY ADOPTING THE 2019 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE AND THE MONTEREY PARK AMENDMENTS TO THE CALIFORNIA BUILDING STANDARDS CODE

It is recommended that the City Council:

- (1) Waive further reading, and introduce an ordinance Title 16 and 17 of the Monterey Park Municipal Code for adoption;
- (2) Scheduling a public hearing on November 20, 2019 for the second reading and adoption of the Ordinance; and/or
- (3) Take such additional, related, action that may be desirable.

MOTION BY: LIANG	3			
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	Х			
LAM	Х			
REAL SEBASTIAN	X			
ING	Х			
LIANG	X			

APPROVED RECOMMENDATIONS

- [6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS
- [7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 11:40 P.M.